



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 2/19/2024 MEETING MONDAY, FEBRUARY 19, 2024 AT 6:10 PM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

President Duncan called the meeting to order at 06:10pm.

II. Roll Call

Present: President Bill Duncan, Trustees George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Steven Russell

Also Present: Administrator David Lothspeich, Police Chief Justin Timm, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Treasurer Jennifer Wiese, Clerk Tina Kolls

Excused: Trustee Jaramillo

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Items for Discussion, Consideration, or Action

- A. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Recreation Director position interview

The motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Recreation Director position interview was initiated by Trustee Umans and seconded by Trustee Wright at 06:11pm.

Votes:

Yes: President Duncan, Trustees D'Alessandro, Wright, Umans, Vlach, Russell

No: None

Abstain: None

Result: Passes

- B. Motion to reconvene into open session

The motion to reconvene into open session was initiated by Trustee Vlach and seconded by Trustee Umans at 06:26pm. Unanimously carried.

- C. Possible discussion of/action for those items discussed in closed session

There was no discussion or action of the closed session items.

- D.** Consideration of Recommendation by the Village Administrator for the Appointment of the Village of Williams Bay Recreation Director per Village Code 80-3-D5d.

The motion to appoint Ryan Knopp as the Village of Williams Bay Recreation Director per Village Code 80-3-D5d was initiated by Trustee Umans and seconded by Trustee Russell. Unanimously carried.

V. Adjournment

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee Vlach at 06:28pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

These are not official Minutes until approved by the Governing Body.